PREA

2ND Executive Committee Meeting

Wed. July 18, 1979

Bd. of Ed. 3:15 p.m.

Present:

Ezequiel Garcia
Margarita Vega
Marina Berkowitz
Jose J. Rivera
Emma Rivera
Ana T. Berrios
Rosa Gutierrez
Fidiberto Soto
Lamberto Vera
Pedro Sierra

Welcome by President.

Minutes of previous meeting to be read when Maria Aviles arrives.

Treasurer's Report: Statement of Accounts prepared by treasurer (pass) distributed by E. Garcia

Dues collection is weak.

Question raised by President: when do we decided if an applicant is a member.

Fidiberto Soto:

PREA
Executive Committee Meeting
Wed. July 18, 1979

Ana T. Berrios : applications studied, new members presented at next Membership Meeting.

Marina Berkowitz : it is necessary to clarify duties and responsibilities of each committee, with concern to procedures.

Rosa Gutierrez - reccommends that Membership Committee and Treasurer meet to determine new members.

M Berkowitz - that (person) PR educators who lives or works in N.J. may be a member. By laws must be amended.

Fidiberto Soto will make form letter acknowledging receipt of application of prospective members. Once Membership Com. meets to make decisions applicants will be notified by mail of their acceptance.

Committee - Lamberto Vera

hot motivated to continue PREA magazine - not much reaction by membership

PREA
Executive Committee Meeting
Wed. July 18, 1979

500 - for 1,000 copies. Must gather advertising, needs help.

Banner for parade $316.

Personal money L Vera - $181.70 - for El Faro

Fidelberto Soto pointed out that PREA should not approve member to spend from personal monies.

A T Berrios - makes a motion to reimburse Lamberto Vera's money immediately. Seconded by Marina Berkowitz. No abstentions all in favor.

Mr. Vera commits himself to accumulate advertisement for Sept's issue of El Faro.

Ezequiel Garcia - Board decided that PREA will participate in parade. Who plans to march?

Marina Berkowitz will cooperate by having a banner made for PREA.

PREA will march before or after students in parade.

Mr. Soto comments that a letter be mailed to all PREA members to inform

PREA
Executive Committee Meeting
Wed. July 18, 1979

them of where to meet to march.

Mr. Soto makes a motion that the 3 ladies involved in making banner purchase materials and PREA reimburse them.
Lamberto Vera, Marina Berkowitz, Ana T. Berrios

Scholarship Committee - to award scholarships in August.

Mr. Soto suggests that get well cards be sent to Gloria Ramos from P.R.E.A.
Meeting adjourned 4:45 p.m.